Board of Education Special Meeting June 18, 2020 6:30 PM Virtual Meeting

I. Call to Order	Deborah Cain
II. Salute to the Flag	Deborah Cain
III. Adoption of Agenda	Deborah Cain
IV. Consent Agenda	Deborah Cain
A. Minutes of May 12, 2020 BOE Regular Meeting	Deborah Cain
B. Minutes of May 18, 2020 BOE Special 6:00 PM	Deborah Cain
C. Minutes of June 9, 2020 BOE Regular Meeting	Deborah Cain
D. Grants Status Report	Natalie Forbes
E. Fresh Fruits and Vegetables Grant Farm Hill, Macdonough and Spencer Schools	Natalie Forbes
V. Department Reports	Deborah Cain
A. Financial Report	Christine Bourne
B. Action on Line Item Transfers	C Bourne / C Walcott
VI. Superintendent's Report	Michael Conner
A. Discussion of School Resource Officers	Michael Conner
B. MPS Staff Retirements	Michael Conner
C. End of Term for Student Representative Evan Davis	Michael Conner
D. Equity Plan Update	Michael Conner
E. Parent/Community Advisory Committee Update	Michael Conner
VII. Action Items	Deborah Cain
A. Bylaw / Policy # 5141.5 Suicide Prevention and Intervention- First and Final Reading	Justin Taylor
B. Schedule of Board of Education and Budget Committee Meetings for the 2020-2021 School Year	Deborah Cain
VIII. Future Agenda Items	Deborah Cain
A. New Items	Deborah Cain
IX. Executive Session	Deborah Cain
A. Contract Extension for Non-bargaining Staff	Deborah Cain
B. Board of Education Evaluation	Deborah Cain
C. Return to Public Session	Deborah Cain
X. Adjournment	Deborah Cain